

**RESOLUTION 2006 - 01**

**Resolution of the Village of Sturtevant approving and accepting an Urban Forestry Grant in the amount of \$30,000 and authorizing a budget for said funds which will include a 50% required local match and \$15,000 which will be reimbursed at completion of the grant.**

**Whereas**, the Village of Sturtevant under Resolution 2005-27 authorized the application for a Urban Forestry Grant; and

**Whereas**, the Village of Sturtevant has been notified by the Department of Natural Resources that it has been awarded a Urban Forestry Grant for 2006 in the amount of \$30,000 which includes a local match of \$15,000; and

**Whereas**, funds for both the grant and match dollars must be budgeted into a Village Expenditure account before expenditures can be made to insure budget expenditures levels are maintained; and

**Whereas**, the Village Treasurer and Village Finance and Budgetary Chairman have met with the Village Administrator and reviewed the Urban Forestry Grant and cost impacts to the Village 2006 Budget.

**NOW, THEREFORE, BE IT RESOLVED** the Village of Sturtevant Board approves and authorizes:

1. The acceptance of the Urban Forestry Grant in the amount of \$30,000 from the Department of Natural Resources including a local match in the amount of \$15,000;
2. Any necessary budget amendments including the match dollars in the amount of \$15,000 ;
3. The Village President to sign the grant documents

***Adopted this 20<sup>th</sup> day of January, 2006.***

**ATTEST:**

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***Steven Jansen, President***

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***Donna Deuster, Village Clerk/Deputy Treasurer***